

MINAL INDUSTRIES LTD

Regd. Office : 603, A – Wing, Minal Complex, Off Sakivihar Road, Andheri (East), Mumbai - 400 072.
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CIN: L32201MH1988PLC216905

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14th November 2016

To,
The Bombay Stock Exchange
Department of Corporate Service
14th Floor, P.J. Tower
Dalal Street, Fort,
Mumbai – 400 001

SUB: OUTCOME OF THE BOARD MEETING HELD ON 14TH NOVEMBER 2016.

REF: MINAL INDUSTRIES LIMITED (“THE COMPANY”) BSE SCRIP CODE: 522235

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Monday 14th November 2016 at 3.00 P.M. which concluded at 4.00 P.M. has approved, inter alia, the following matters:

Approved standalone Un-Audited Financial Results along with Limited Review Report for the quarter and half year ended on 30th September, 2016 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.

You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,
For MINAL INDUSTRIES LIMITED


SHRIKANT J PARIKH
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 00112642)